

RICHMOND-CAROLINA FIRE DISTRICT

H.L. Arnold Fire & Safety Complex

208 Richmond Townhouse Road, Carolina, Rhode Island 02812

Phone: (401) 213-6595 Fax: (401) 213-6495 TTY: 1-800-745-5555

Regular Monthly Meeting

Thursday May 19, 2016

7:00 pm

MINUTES

CALL TO ORDER:

Chairman Berke called the meeting to order at 7:09 pm

PLEDGE OF ALLEGIANCE

ROLL CALL:

Chairman Berke, Vice Chairman Kenyon, Deputy Chief Gardner, 7:30 Deputy Chief Place arrived

- Absent Chief Barber, Tax Collector Monty, Treasurer McLeroy -

COMMUNICATIONS:

A thank you letter was received from the Jamestown Fire department for our assistance at a structure fire on Jamestown.

APPROVAL OF THE MINUTES FOR THE APRIL 21, 2015 MEETING:

Motion to approve the minutes made by Vice Chairman Kenyon

Seconded by Deputy Chief Gardner

So voted

APPROVAL TO PAY REGULAR INVOICES AS REVIEWED BY INTERNAL AUDITORS:

A question was brought forth about a bill. Discussion followed.

Motion to pay the invoices made by Vice Chairman Kenyon

Seconded by Deputy Chief Gardner

So voted

TAX COLLECTOR'S REPORT:

Tax Collector's written report was delivered to the district board. Discussion followed.

Motion to accept the tax collector's report made by Vice Chairman Kenyon

Seconded by Deputy Chief Kenyon

So voted

TREASURER'S REPORT:

Treasurer McLeroy is still on medical leave, the chairman has been serving as interim treasurer, a verbal report was given to the board

Motion to accept the Treasurers report made by Vice Chairman Kenyon

Seconded by Deputy Chief Gardner

So voted

CHIEF'S REPORT:

Deputy Chief Place gave the chiefs report in Chief Barber's absence; engine 613 was put out of service last night at training, pump troubles Shipman's Fire Equipment came down and looked at the truck today. The 35' latter was removed from 613 and the 25' latter was replaced. The hydrants are now painted. Wednesday of next week we should know if we are awarded the forestry grant.

CHIEFS REPORT CONTINUED

The Memorial Day parade is coming up. The banquet last week went well; Caleb Arsenault was awarded Junior of the year, Sara Baton was awarded the Rookie of the year, Nick Linacre was awarded Fire Fighter of the year, and Mike Vona was awarded Volunteer of the year.

OLD BUSINESS:

1. REVIEW AND APPROVAL OF DRAFT AUDIT

Copies of the draft audits for FY 14 and FY 15 was distributed to the board for their review.

Vice Chairman Kenyon made a motion to approve the FY 14 and FY 15 audits and authorize our auditor to send them to the Auditor General's office.

Deputy Chief Place seconded the motion

So voted

2. UPDATE ON TREASURER STUDY GROUP

The study group has met and brought some of their findings to the board. Discussion followed.

NEW BUSINESS:

1. RECOMMEND MAKE UP OF CHARTER REVIEW COMMITTEE FOR APPROVAL AT ANNUAL MEETING

Our attorney has advised that we make up a charter review committee for approval by the voters at our annual meeting. It was decided that the board propose the board members be on such a committee but the voters will decide at the annual meeting.

PUBLIC FORUM:

None

ADJOURNMENT:

Motion to adjourn made by Deputy Chief Gardner

Seconded by Deputy Chief Place

So voted 7:57 pm

Respectfully Submitted

Thomas Santagata

District Clerk